



Written notice is hereby given in accordance with Government Code Section 54956 that a special meeting of the Governing Board of the Southwestern Community College District will be held as noted below:

LOCATION: Southwestern College, Building 100, Conference Room A

Southwestern Community College District, in compliance with the American Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact Mary Ganio at (619) 482-6301 at least twenty-four hours in advance of the meeting for information on such accommodation.

Call to Order

Action

ITEM

1. CALL TO ORDER

(Aranda)

6:30 p.m., Building 100, Conference Room A

Attendance at this special meeting (Board members arriving after meeting commences will be noted as “present” at point in this suggested order of business at which they arrive).

Present:

Absent:

2. WAIVER OF FEES FOR PARKING PERMITS

(Hernandez)

	Agosto		Aranda		Roesch		Salcido		Valladolid		Newton-Student Advisory Vote

A. WAIVER OF PARKING PERMIT FEES FOR SUMMER SEMESTER 2005

(ENCLOSURE)

Recommend approval to waive parking permit fees for students completing seven or more units for summer 2005 semester, with projected revenue loss of \$28,000.

B. WAIVER OF PARKING PERMIT FEES FOR STUDENTS PARTICIPATING IN

INSTITUTIONAL PLANNING STRATEGIC MEETING (ENCLOSURE)

Recommend approval to waive parking permit fees for fall 2005 semester, for a maximum of 20 students participating in the Institutional Planning Strategic Meeting on April 30, 2005, with projected revenue loss of \$700.

	ITEM
Closed Session	3. ADJOURN TO CLOSED SESSION (Aranda) Building 100, Conference Room A. A. CONFERENCE WITH LABOR NEGOTIATOR Negotiator: Marcie Sinclair Employee Organizations: CSEA and SCEA Government Code Section 54957.6 B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION Government Code Section 54956.9 Superior Court Case No. GIC 831766 Superior Court Case No. GIS 010381 C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 54956.9(b) (2 potential cases) D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957
Closed Session Announcement	4. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Aranda)
Adjournment	5. ADJOURNMENT (Aranda)

Special Meeting Called by

Christine Aranda, Ed.D.
Governing Board President